



August 16, 2011

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Friday, August 26, 2011
Holiday Inn Capitol Plaza
300 J Street, Sacramento, California 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY.

AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

Friday, August 26, 2011, 9:00 a.m. – 5:00 p.m.

- 9:00 a.m.
1. Welcome and Introductions
 2. Roll Call – Establish a Quorum (Water Code §85210.5)
 3. Chair's Report
 4. Executive Officer's Report
 - a. Legislative and Legal Update
 5. Adoption of July 29, 2011 Meeting Summary (**Action Item**)
 6. Lead Scientist's Report
 7. IEP Lead Scientist's Report
 8. Briefing and Discussion on California State Parks' Recreation Proposal for the Sacramento–San Joaquin Delta and Suisun Marsh
PowerPoint Presentation
Attachment 1: Fact Sheet – Recreation Proposal for the Sacramento-San Joaquin Delta and Suisun Marsh
Attachment 2: Recreation Proposal for the Sacramento-San Joaquin Delta and Suisun Marsh
 9. Briefing and Discussion on Office of Administrative Law (OAL) Regulation Process
 10. Staff Briefing on Fifth Staff Draft of the Delta Plan
Attachment 1: Fifth Staff Draft of the Delta Plan
<http://www.deltacouncil.ca.gov/delta-plan>

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

11. Finance Matrix Discussion

Attachment 1: CALFED Bay-Delta Program Cross-Cut Budget Supplemental Report Display

Attachment 2: Draft 5-Year Budgets (2012-2017) for Delta Agencies

Attachment 3: General Obligation Bond Debt

Attachment 4: Financing – Immediate Needs

12. Public Comment

13. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

5:00 p.m. ADJOURN

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- Correspondence is posted on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov/public-comments>
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NOTE: Times listed on the agenda are approximate only. Items could be heard earlier or later as business is completed.